

December 20, 2016

Meeting on communications project: Darcy Bosch, Justin Adams, Dan Kolacia, Rick Lampe, Dave Morlan, Bill Zinnel, Chad Behn, Board.

Wednesday, December 21, 2016

Foster called regular meeting to order at 8:30 a.m. with all members present. Duffy moved Hollingshead seconded motion to approve December 14, 2016 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve the agenda as posted with the addition of considering payroll status form for John Grush, Community Services Director. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

ACCESS – Funding Request FY 2017-18

- Request is for \$3,000

Duffy moved Hollingshead seconded motion to approve step wage increase for Russ Stevens, Building and Grounds Superintendent to \$47,500 per annum effective January 1, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

John Grush came to answer questions about his status change.

Hollingshead moved Duffy seconded motion to approve payroll status for submitted by CCS to \$29,451 per annum and to part-time status effective January 1, 2017. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Penny Vossler, Chairman Boone County Wellness Committee presented 2017 Wellness Plan.

Duffy moved Hollingshead seconded motion to approve signing Wellness Program Agreement between Iowa State Association of Counties and Boone County. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to table signing Wellness Day of Incentive until Wellness Committee has a chance to meet and discuss when certificates must be used. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried. **Homestead:** Chad E Deputy & Jennifer R Scoggins, 1409 Union St, Boone; Ryan & Janessa Boley, 808 S Sycamore St, Madrid; Ronald E & Marilyn Hassall, 1619 12th St, Boone; Guy Franklin & Catherine Sue Hay, 105 S State St, Boone; Thomas Earl & Victoria Ann Crum Myers, 909 W 6th St, Boone; Matthew Reinken, 1780 240th St, Boone (Worth Township).

Duffy moved Hollingshead seconded motion to approve step wage increase for Cristine Downey, Office assistant, Records Office to \$42,097.00 per annum effective December 27, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to accept resignation of John Roosa, Boone County Sanitarian effective January 1, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve step wage increase for Katie Healy, Conservation Naturalist, to \$35,500 per annum effective December 18, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion approve status change to full-time assistant engineer, Jonathan R. Bullock, Secondary Road Department, at \$54,000 per annum effective January 9, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Board reviewed and placed on file letter from Dayle Heldt, Yell Township Clerk, requesting to resign his position.

Duffy moved Hollingshead seconded motion to approve revised position description Director, Planning and Development /Health and Sanitation Department. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve revised position description Code Enforcement Officer, Planning and Development /Health and Sanitation Department. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead seconded motion to approve secondary road claims 21523 to 21551 and other county claims 145642 to 145797 totaling \$571,729.98 and issuance warrants 23134 to 23285 in payment of same. Handwritten 23129 to 23133 totaling \$169,587.63 are hereby approved for publication. Publication total is \$741,317.61. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Boone County Transportation FY 2018 Funding Request

- Request for \$62,500

Kent Rode, ISG Reports on DD93 and 137- See drainage district minutes
Scott Kruse, Boone County Engineer Departmental Update.

Open and consider pavement marking quotes

- Kamline 112,756.74
- Iowa Plains Signing 112,773.14
- Vogel Traffic Serv 109,902.60

Duffy moved Hollingshead seconded motion to award centerline bid to Vogel Traffic Service subject to review of computations. None. YES: Duffy, Foster and Hollingshead. Motion carried.

Open and consider filter quotes

- O'Reily 16308.87

Hollingshead moved Duffy seconded motion to award filter bid to O'Reily subject to review of computations. None. YES: Duffy, Foster and Hollingshead. Motion carried.

Open and consider CMP quotes

- Illowa 73,194.70
- Conteck 64,292.74
- Metal Culverts 70,689.52

Hollingshead moved Duffy seconded motion to award CMP bid to Conteck subject to review of computations. None. YES: Duffy, Foster and Hollingshead. Motion carried.

Open and consider tire quotes

- Heartland Tire 57,101.68
- Good Year Waterloo Incomplete
- McAtte 51,399.22

Duffy moved Hollingshead seconded motion to award tire bid to McAtte Tire subject to review of computations. None. YES: Duffy, Foster and Hollingshead. Motion carried.

Foster adjourned meeting at 12:10 pm.

These minutes were approved December 228, 2016.

Attest:

Philippe E. Meier

Boone County Auditor